

ARIZONA DEPARTMENT OF TRANSPORTATION
TRANSPORTATION PLANNING DIVISION
OFFICE MEMO
October 27, 2004

TO: PRIORITY PLANNING ADVISORY COMMITTEE MEMBERS

MICHAEL ORTEGA	BARCLAY DICK
JOHN McGEE	DOUG FORSTIE
STACEY STANTON	SAM MAROUFKHANI
DAN LANCE	F. ROCKNE ARNETT (Non-voting)

FROM: DALE BUSKIRK, CHAIRMAN

SUBJECT: PRIORITY PLANNING ADVISORY COMMITTEE MEETING (PPAC)

A meeting of the Arizona Department of Transportation, Priority Planning Advisory Committee (PPAC) will be held on **Wednesday, November 3, 2004 at 9:00 AM** in the Transportation Board Room located at 206 S. 17th Avenue, 1st Floor, Phoenix, Arizona 85007.

AGENDA

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|----|---|-----------------------------------|
| 1. | Call to Order | Chairman |
| 2. | Call to the Audience | Information only |
| 3. | Minutes of September 29, 2004 &
October 1, 2004 Special meeting | Discussion and
Possible Action |
| 4. | Approved Changes to the FY 2005 – 2009
Highway Construction Program
Fiscal Year Summary | Information only |
| 5. | Federal Tax Evasion Subprogram
Status Report | Information only |
| 6. | Recommended Economic Strength
Projects (ESP) FY 2005 Round 1 | Information only |
| 7. | Regional Freeway System (RFS)
Status Report | Information only |

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|----|---|--------------------------------|
| 8. | Highway Contingency Fund Report | Information only |
| 9. | FY 2005 - 2009 Transportation
Facilities Construction Program
Requested Modifications | Discussion and Possible Action |

a.	ROUTE NO:	SR 90 @ MP 306.00	Page #
	COUNTY:	Cochise	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	Whetstone	
	TYPE OF WORK:	Concrete channel Lining	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	David Harmon	
	PROJECT:	H627101C	JPA #04-089
	REQUESTED ACTION:	Establish a new district minor project in the amount of \$302,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 District Minor Fund #73305.	
	NEW PROGRAM AMOUNT:		\$302,000

b.	ROUTE NO:	SR 77 @ MP 373.20	Page #
	COUNTY:	Navajo	
	SCHEDULE:	2005	
	SECTION:	14 Mile Hill - 5 Mile Wash	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM AMOUNT:	\$ 2,455,000	
	PROJECT MANAGER:	Haldun Guvenen	
	PROJECT:	H614601C Item #; 18205	
	REQUESTED ACTION:	Increase program amount by \$400,000 to \$2,855,000 due to updated Project Assessment cost and an increase in the unit cost of asphalt. Funds available from the FY 2005 Pavement Preservation Fund #72505.	
	PROGRAM AMOUNT:		\$2,455,000
	INCREASE AMOUNT:		\$400,000
	NEW PROGRAM AMOUNT:		\$2,855,000

c.	ROUTE NO:	SR 260 @ MP 280.00	Page #
	COUNTY:	Gila	
	SCHEDULE:	FY 2005 – New Project Request	
	SECTION:	Gordon Canyon Bridge & Mogollon Rim Viaduct	
	TYPE OF WORK:	Erosion Mitigation	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	John Sterner	
	PROJECT:	H590601C	
	REQUESTED ACTION:	Establish a new erosion mitigation project in the amount \$337,000 in the FY 2005 Highway Construction Program. See funding sources below.	
	PROGRAM AMOUNT:		New Project
	FY 2005 District Minor Fund #73305		\$50,000
	FY 2005 Bridge Scour Fund #71505		\$100,000
	FY 2005 Pavement Preservation Fund #72505		\$137,000
	FY 2005 Rockfall Containment Fund #77005		\$50,000
	NEW PROGRAM AMOUNT:		\$337,000

d.	ROUTE NO:	I-10 @ MP 232.00	Page #
	COUNTY:	Pima	
	SCHEDULE:	FY 2008 & FY 2009	
	SECTION:	Pinal Air Park to Marana	
	TYPE OF WORK:	Construct inside lane widening	
	PROGRAM AMOUNT:	\$13,305,000	
		FY 2008 \$7,920,000	
		FY 2009 \$5,385,000	
	PROJECT MANAGER:	Laurel Parker	
	PROJECT:	H458203C Item # 10108 & 11209	
	REQUESTED ACTION:	Advance project to FY 2006. Acceleration dependent upon HELP loan approval.	

e.	ROUTE NO:	SR 280 0.00	Page #
	COUNTY:	Yuma	
	SCHEDULE:	2006	
	SECTION:	I-8 to B-8	
	TYPE OF WORK:	Reconstruct roadway	
	PROGRAM AMOUNT:	\$ 7,700,000	
	PROJECT MANAGER:	Mike Bruder	
	PROJECT:	H604201C Item #; 13504	
	REQUESTED ACTION:	Reduce program amount by \$141,345 to \$7,558,655.	
		Funds return to the FY 2006 Program Adjustrment Fund #72306.	
	PROGRAM AMOUNT:		\$7,700,000
	DECREASE AMOUNT:		\$141,345
	NEW PROGRAM AMOUNT:		\$7,558,655

f.	ROUTE NO:	SR 280 0.00	Page #
	COUNTY:	Yuma	
	SCHEDULE:	Underway Program	
	SECTION:	I-8 to B-8	
	TYPE OF WORK:	Design roadway reconstruction	
	PROGRAM AMOUNT:	\$ 400,000	
	PROJECT MANAGER:	Mike Bruder	
	PROJECT:	H604201D Item #; 16203	
	REQUESTED ACTION:	Increase program amount by \$141,345 to \$541,345.	
		Funds available from the FY 2006 Program Adjustrment Fund #72306. Capacity to advance funds are available from previous program adjustments.	
	PROGRAM AMOUNT:		\$400,000
	INCREASE AMOUNT:		\$141,345
	NEW PROGRAM AMOUNT:		\$541,345

g.	ROUTE NO:	I-10 @ MP 328.00	Page #
	COUNTY:	Cochise	
	SCHEDULE:	2005	
	SECTION:	Red Bird Hills - West Willcox TI	
	TYPE OF WORK:	Pavement Preservation	
	PROGRAM AMOUNT:	\$ 3,080,000	
	PROJECT MANAGER:	Ray Leon	
	PROJECT:	H613401C Item #; 17205	
	REQUESTED ACTION:	Delete project from the FY 2005 Highway Construction Program. Project scope and budget to be combined with adjacent project. Funds return to the FY 2005 Pavement Preservation #72505.	

h.	ROUTE NO:	I-10 @ MP 322.00	Page #
	COUNTY:	Cochise	
	SCHEDULE:	2005	
	SECTION:	Johnson Road TI - Red Bird Hills (EB)	
	TYPE OF WORK:	Pavement Preservation	
	PROGRAM AMOUNT:	\$ 1,989,000	
	PROJECT MANAGER:	Ray Leon	
	PROJECT:	H613301C Item #; 17105	
	REQUESTED ACTION:	Increase program amount by \$3,762,000 to \$5,751,000 due to the addition of scope and budget from the I-10 Red Bird Hills – West Willcox TI pavement preservation project. Funds available from the FY 2005 pavement Perservation Fund #72505.	

PROGRAM AMOUNT:	\$1,989,000
INCREASE AMOUNT:	\$3,762,000
NEW PROGRAM AMOUNT:	\$5,751,000

i.	ROUTE NO:	SR 86 @ MP 145.60	Page #
	COUNTY:	Pima	
	SCHEDULE:	2005	
	SECTION:	MP 145.6 - Brawley Wash	
	TYPE OF WORK:	Extend box culverts	
	PROGRAM AMOUNT:	\$ 1,029,000	
	PROJECT MANAGER:	Ray Leon	
	PROJECT:	H543401C Item #; 16604	
	REQUESTED ACTION:	Defer district minor project 2 years. Scope and budget will be combined with unprogrammed SR 86 Reservation Boundary – Brawley Wash Pavement Preservation project in FY 2007.	

j.	COUNTY:	Statewide	Page #
	SCHEDULE:	2005	
	SECTION:	Statewide Highway Emergency Fund	
	TYPE OF WORK:	Emergency project contingency	
	PROGRAM AMOUNT:	\$ 800,000	
	PROJECT MANAGER:	Mike Ortega	
	PROJECT:	Item #; 72105	
	REQUESTED ACTION:	Increase program amount by \$800,000 to \$1,600,000 due to numerous emergency projects this fiscal year. Funds available from the FY 2005 Program Adjustment Fund # 72305.	
	PROGRAM AMOUNT:		\$800,000
	INCREASE AMOUNT:		\$800,000
	NEW PROGRAM AMOUNT:		\$1,600,000

k.	ROUTE NO:	SR 89 A @ MP 356.93	Page #
	COUNTY:	Yavapai	
	SCHEDULE:	FY 2005 - New Project Request	
	SECTION:	Mingus Ave. / Cornville Rd. Intersection	
	TYPE OF WORK:	Reconstruct left turn lane, relocate traffic loop detector, and extend median catch basin	
	PROGRAM AMOUNT:	New Project Request	
	PROJECT MANAGER:	W. Kent Link / Lynn Sugiyama	
	PROJECT:	H669701C	
	REQUESTED ACTION:	Establish a new district minor project in the amount of \$114,000 in the FY 2005 Highway Construction Program. Funds available from the FY 2005 District Minor Fund #73305.	
	NEW PROGRAM AMOUNT:		\$114,000

1.	ROUTE NO:	US 93 @ MP 104.00	Page #
	COUNTY:	Mohave	
	SCHEDULE:	2005	
	SECTION:	Moss Wash - Deluge Wash	
	TYPE OF WORK:	Pavement preservation	
	PROGRAM AMOUNT:	\$ 3,620,000	
	PROJECT MANAGER:	Ken Akoh-Arrey	
	PROJECT:	H614901C Item #; 18705	
	REQUESTED ACTION:	Increase program amount by \$1,899,000 to \$5,519,000 due to updated 100% design cost estimates, and the addition of approved HES funds not covered in original cost estimate. See additional funding sources below.	
	PROGRAM AMOUNT:		\$3,620,000
	INCREASE AMOUNT:		\$1,899,000
	FY 2005 Title II Safety Fund #72805		\$1,086,400
	FY 2005 Pavement Preservation Fund #72505		\$812,600
	NEW PROGRAM AMOUNT:		\$5,519,000

10. FY 2005 - 2009 Airport Development Program – Requested Modifications Discussion and Possible Action

a.	AIRPORT NAME:	Glendale Municipal	Page
	SPONSOR:	City of Glendale	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2005- 2009	
	PROJECT #:	E5F65	
	PRESENT PROGRAM AMOUNT:		
	PROJECT DESCRIPTION:	Construct Parallel Taxiway and Connector Taxiways (5 ea) including drainage, lighting and markings, Phase 2	
	REQUESTED ACTION:	Approve State matching grant	
	FUNDING SOURCES:	FAA	\$1,850,000
		Sponsor	\$48,685
		State	\$48,686
		<u>Total Program</u>	\$1,947,371
b.	AIRPORT NAME:	Tucson International	Page
	SPONSOR:	Tucson Airport Authority	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2005 - 2009	
	PROJECT #:	E5F66	
	PRESENT PROGRAM AMOUNT:		
	PROJECT DESCRIPTION:	Acquire Land for development; Construct parallel runway (land acquisition ~305 acres) Phase 1	
	REQUESTED ACTION:	Approve State matching grant	
	FUNDING SOURCES:	FAA	\$5,057,177
		Sponsor	\$248,249
		State	\$248,249
		<u>Total Program</u>	\$5,553,675

c.	AIRPORT NAME:	Bisbee Municipal	Page
	SPONSOR:	City of Bisbee	
	AIRPORT CATEGORY:	Public GA	
	SCHEDULE:	FY 2005 – 2009	
	PROJECT #:	E5F67	
	PRESENT PROGRAM		
	AMOUNT:		
	PROJECT	Design Runway and Taxiway Lighting System and	
	DESCRIPTION:	Install Electrical Vault	
	REQUESTED ACTION:	Approve State matching grant.	
	FUNDING SOURCES:	FAA	\$208,370
		Sponsor	\$5,483
		State	\$5,484
		<u>Total Program</u>	\$219,337

d.	AIRPORT NAME:	Lake Havasu City	Page
	SPONSOR:	Lake Havasu City	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2005 – 2009	
	PROJECT #:	E5F68	
	PRESENT PROGRAM		
	AMOUNT:		
	PROJECT	Construct Taxiway (~ 12,000 SY) Including	
	DESCRIPTION:	Lighting and Marking, Phase 1	
	REQUESTED ACTION:	Approve State matching grant.	
	FUNDING SOURCES:	FAA	\$150,000
		Sponsor	\$7,363
		State	\$7,363
		<u>Total Program</u>	\$164,726

e.	AIRPORT NAME:	Lake Havasu City	Page
	SPONSOR:	Lake Havasu City	
	AIRPORT CATEGORY:	Commercial Service	
	SCHEDULE:	FY 2005 – 2009	
	PROJECT #:	E5F69	
	PRESENT PROGRAM		
	AMOUNT:		
	PROJECT	Site prep for Terminal Building including utilities	
	DESCRIPTION:	and water tank relocation, Phase 2; Grade area	
		between Taxiway A and Taxiway B for erosion	
		protection and drainage control; Extend Taxiway B	
		(~7,000 SY), Phase 2; Construct North Ramp	
		Taxilane (~6,000 SY) Phase 2	
	REQUESTED ACTION:	Approve State matching grant.	
	FUNDING SOURCES:	FAA	\$2,782,120
		Sponsor	\$73,216
		State	\$73,216
		<u>Total Program</u>	\$2,928,552

f.	AIRPORT NAME:	Marana Northwest Regional	Page
	SPONSOR:	Town of Marana	
	AIRPORT CATEGORY:	Reliever	
	SCHEDULE:	FY 2005 – 2009	
	PROJECT #:	E5F71	
	PRESENT PROGRAM		
	AMOUNT:		
	PROJECT	Rehabilitate Runway 12/30; Rehabilitate Taxiway	
	DESCRIPTION:		
	REQUESTED ACTION:	Approve State matching grant.	
	FUNDING SOURCES:	FAA	\$175,000
		Sponsor	\$4,605
		State	\$4,606
		<u>Total Program</u>	\$184,211

g. AIRPORT NAME:	Marana Northwest Regional	Page
SPONSOR:	Town of Marana	
AIRPORT CATEGORY:	Reliever	
SCHEDULE:	FY 2005 – 2009	
PROJECT #:	E5F72	
PRESENT PROGRAM		
AMOUNT:		
PROJECT DESCRIPTION:	Acquire Land for Approaches	
REQUESTED ACTION:	Approve State matching grant.	
FUNDING SOURCES:	FAA	\$125,000
	Sponsor	\$3,289
	State	\$3,290
	<u>Total Program</u>	\$131,579

11. Next regular scheduled meetings of the Priority Planning Advisory Committee (PPAC). Times and dates of meetings could vary and will be announced at time of agenda distribution.

2004 PPAC Meeting Dates will be held on Wednesdays

- December 1, 2004 9:00 AM
- January 5, 2005 10:00 AM

<http://ADOTPPAC.ORG/>

12. Adjourn Priority Planning Advisory Committee (PPAC) Meeting